Approved: March 19, 2010

Date

MINUTES OF THE HOUSE ENERGY AND UTILITIES COMMITTEE

The meeting was called to order by Chairman Carl Holmes at 9:00 a.m. on January 19, 2010, in Room 785 of the Docking State Office Building.

All members were present except:

Mike Slattery-Excused Gail Finney-Excused

Committee staff present:

Matt Sterling, Office of the Revisor of Statutes Mary Torrence, Office of the Revisor of Statutes Cindy Lash, Kansas Legislative Research Department Iraida Orr, Kansas Legislative Research Department Renae Hansen, Committee Assistant

Conferees appearing before the Committee:

Kimberly Winn- KS League of Municipalities Melissa Wangeman- KS Association of Counties Dan Jacobson- AT&T Patrick Fucik- Sprint

Others attending:

Forty-Four including the attached list.

Hearing on:

HB 2423 - Concerning Kansas 911 and the collection and distribution of fees.

Matt Sterling, Office of the Revisor of Statutes, (Attachment 1), gave the committee a briefing on HB 2423.

Questions were asked by Representative Tom Sloan.

Cindy Lash, Kansas Legislative Research Department, (<u>Attachment 2</u>), provided to the committee a comparison between <u>HB 2423</u> and the current law.

Proponents:

Kimberly Winn, League of Kansas Municipalities, (<u>Attachment 3</u>), spoke to the committee on <u>HB 2423</u>. She noted their particular goals as an organization and what motivated their position when this legislation was being crafted. The testimony included an amendment to <u>HB 2423</u> that would allow looking at this issue at least every 5 years. She also noted that there would be some amendments offered by other parties and that the League is aware of them and in favor of the amendments.

Melissa Wangeman, Kansas Association of Counties, (<u>Attachment 4</u>), spoke to the committee as a proponent on <u>HB 2423</u> offering the committee charts that explain why the conversation began to create the legislation.

Dan Jacobson, AT&T, (<u>Attachments 5</u>), offered testimony in support of <u>HB 2423</u>. He spoke to the committee on the long process they experienced to come to some sort of agreement with all the interested parties. Additionally, he offered an amendment, (<u>Attachment 6</u>), to <u>HB 2423</u>.

Patrick Fucik- Sprint, (<u>Attachment 7</u>) offered testimony in favor of <u>HB 2423</u>. He noted that his testimony included a flow chart as to what happens when a call comes in. He noted they are willing to support the bill without the proposed amendment.



CONTINUATION SHEET

Minutes of the House Energy and Utilities Committee at 9:00 a.m. on January 19, 2010, in Room 785 of the Docking State Office Building.

Written Proponents:

- Ed Klump, KS Association of Chiefs of Police, (Attachment 8)
- Jack Frick, Kansas Legislative Policy Group, (<u>Attachment 9</u>)
- Diane Gage, Sedgwick County Department of Emergency Communications, (Attachment 10)
- Walter Way, Johnson County Kansas Emergency Communications, (<u>Attachment 11</u>)
- Erik Sartorius, City of Overland Park Kansas, (Attachment 12)

Neutral:

Chris Clark, Legislative Post Audit, (<u>Attachment 13</u>), spoke to the committee about an audit and noted there were no financial issues found with PSAP's spending of grant fee monies. She offered some suggestions to the committee for the committee's consideration in working <u>HB 2423</u>.

Mike Murray, spoke to the committee on <u>HB 2423</u>, and noted that the proposed amendments to the bill need to be questioned and thoroughly explored.

Questions were asked and comments made by Representatives: Don Myers, Milack Talia, Tom Sloan, Cindy Neighbor, Tom Moxley, Forrest Knox, Robert Olson, Carl Holmes, and Annie Kuether.

Colin Jennison, Cox Communications, helped to answer some of the committees questions.

Secretary of Revenue Joan Wagnon spoke to the committee concerning <u>HB 2423</u>, and noted the nationwide trend is for the E-911 monies to be collected by the department of Revenue. She commented that some monies are designated to the Department for the implementation of this collection process in the proposed legislation, and they appreciate that consideration in the drafting of this bill.

The hearing on HB 2423 was closed.

Chairman Holmes reminded the committee that HB 2423 will be worked on Thursday.

The next meeting is scheduled for January 20, 2010.

The meeting was adjourned at 10:35 a.m.

HOUSE ENERGY AND UTILITIES COMMITTEE GUEST LIST

DATE: <u>January 19, 2010</u>

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|-------------------|-------------------------|
| NAME | REPRESENTING |
| Scott Jones | KCPL |
| DinaFisk | VERIZON |
| TOMDAY | KCC |
| ERIK SARTORUS | City of Overland Ruck |
| Bruce Ney | ATST |
| Male Schwelser | Western |
| John Idoux | Contrylink |
| Cyrolyn Anglegate | Natar Co. |
| TES HENRY | CAPITOL STRATEGIES. |
| Mike Murry | Capitol Advantage |
| Drave Gogl | Sedqwick Co |
| Corey Mohn | KDOC |
| MikHuttles | Rual Ind. Telephone Co. |
| Kimberly Saly | Lmul |
| Coleen Tennon | Cox |
| Kos Jun 1sh | FERRILO CONTOlting |
| Richer Com | KOOR |
| White James | City Tegera |
| Doug Smith | KLPG |
| inian Veck | MA |

HOUSE ENERGY AND UTILITIES COMMITTEE GUEST LIST

Melisser Warfeman KAC

| Joenson Varjeman | KAC |
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| NÄME | REPRESENTING |
| Dave Hatchaus | KEC |
| Joe Duk | KCBPY |
| Mile Read | SPRINT |
| RONG aches | SPRINT |
| Nelson Knueger | U.S. Cellular |
| EO Kzumpp | KACP/KPUA/KSA |
| WALT WAY | JOHNSON COUNTY ECC |
| Bu Sneed | 070 |
| DAN JACOBSEN | ATRI |
| Enra Haas | Gov's Office |
| Mis Clarker | LPA |
| PHIL NAGES | KERCO |
| CHRIS CARRON | ANT |
| VATRICK Fraik | print |
| Lil Taylor | Sprint |
| Jim Frankoer | ATET |
| LON STANTON | NORTHERN NATURAL GAS |
| Travis Lowe | CITY OF HAT |
| LAKH BERG | I |
| The Cocket | SPRINT |